

**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

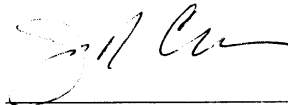
I, James D. Carone, hereby certify that I am the Deputy Executive Director of the New Jersey Turnpike Authority and as such, certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the September 27, 2022 Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority this 27th day of September, 2022.

ATTEST:



Kim Schurman
Secretary to the Authority



James D. Carone
Deputy Executive Director

Corporate Seal

Date: September 27, 2022

Received in the Governor's Office September 27, 2022

Received by:

Print Name

Signature

Veto Period Ends:

October 12, 2022
(Write in the date the veto period ends)

1. The first part of the document is a list of the names of the members of the committee who have been appointed to study the problem of the



State of New Jersey

OFFICE OF THE GOVERNOR
P.O. Box 001
TRENTON, NJ 08625-0001

PHILIP D. MURPHY
GOVERNOR

NOREEN M. GIBLIN, ESQ.
DEPUTY CHIEF COUNSEL

TO: Kim Schurman Schurman@njta.com
FROM: Kelley Trimble, Authorities Unit, Office of the Governor
DATE: September 28, 2022
RE: New Jersey Turnpike Authority Minutes

This email is confirmation that the Authorities Unit received the minutes from the September 27, 2022 board meeting on September 27, 2022. The calculated veto date is October 12, 2022.

Thank you.

Attachment

cc: Jeffry Nielsen

PROCEEDINGS OF MEETING OF NEW JERSEY TURNPIKE AUTHORITY
BOARD OF COMMISSIONERS
Tuesday, September 27, 2022

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Vice Chair Diaz called the meeting of the Authority's Board of Commissioners (the Board) into session in the Executive Boardroom of the Authority's Headquarters Building at 1 Turnpike Plaza in Woodbridge, New Jersey, at 9:00 A.M.

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Pledge of Allegiance

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PRESENT

Present were Chair Gutierrez-Scaccetti (Absent), Vice Chair Ulises Diaz, Treasurer Michael DuPont, Commissioner Ronald Gravino, Commissioner John Minella and Commissioner Raphael Salerno (by tele-conference). The meeting commenced at 9:00 a.m.

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ALSO PRESENT

Executive Director John Keller (Absent), Deputy Executive Director James Carone, Chief Financial Officer Donna Manuelli; Chief Engineer Michael Garofalo, Chief Information Officer Jose Dios; Acting Director of Law Ann Christine Monica; Director of Human Resources Mary Elizabeth Garrity; Director of Internal Audit Donna Wilser, Director of Operations Kevin Dunn; Director of Procurement and Materials Management Dale Barnfield, Director of Tolls John Pagliarulo; Director of Community and Government Relations Shawn Taylor; New Jersey State Police Major Sheila McKaig-Devlin, State Police Troop D; and Secretary to the Authority Kim Schurman.

Also present were: Outside Counsel, Judy Verrone, Esq., of DeCotiis, FitzPatrick, Cole & Gibling, LLP, Governors' Authorities Unit Representative, Jeffry Neilsen (by tele-conference) and Deputy DOT Commissioner Joseph Bertoni (Absent).

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NOTICE OF MEETING

This is a regular meeting of the New Jersey Turnpike Authority. Adequate notice of this meeting has been provided in accordance with Chapter 231, P.L. 1975 in that notice has been given to The Star Ledger and the Asbury Park Press, as well as numerous other newspapers, posted in the main lobby of the Authority's Administration Offices at 1 Turnpike Plaza, Woodbridge, prominently posted on the New Jersey Turnpike Authority's website at www.njta.com and on various social media platforms, including Facebook and Twitter, and notice has been forwarded to the Secretary of State, Trenton, New Jersey. Additionally, Authority public meetings will be held in-person and telephonically commencing with the April 26, 2022 Board Meeting. Information and instructions regarding telephonic access to the meetings by the public has been posted on the Authority's website.

Secretary to the Authority Schurman takes Roll Call and the Following Were Present:

1. Vice Chair Diaz
2. Treasurer DuPont
3. Commissioner Gravino
4. Commissioner Minella
5. Commissioner Salerno (by tele-conference)
6. Chair Gutierrez-Scaccetti (Absent)

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EXECUTIVE SESSION

A motion to enter into Executive Session, not open to the public in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12(b), to discuss matters pertaining to:

- Contract Negotiations
- Litigation

The motion was made by Treasurer DuPont and seconded by Commissioner Gravino and, after the voice vote, the motion was duly adopted by the Board of Commissioners of the New Jersey Turnpike Authority.

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ACTION ON MINUTES

The Secretary to the Authority reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Philip D. Murphy received the proceedings of the regular meeting of August 23, 2022; he did not exercise his power to veto any items in those minutes.

Upon motion made by Treasurer DuPont seconded by Commissioner Minella the minutes of the meeting was unanimously approved.

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RECUSALS

The Secretary to the Authority reported recusals or abstentions submitted for the record:
Treasurer DuPont recused himself on Final Acceptance Agenda Item 189
(therefore; there was not a quorum and the item was pulled)

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PUBLIC COMMENT (in Person)

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Barry Kushnir, President of Local 194 and Employee

Mr. Kushnir advised this is the best relationship they have had in three decades with the leadership at the Authority. Mr. Kushnir further thanked Governor Phil Murphy and DOT Commissioner and Chair of the Turnpike Authority Diane Gutierrez-Scaccetti for working with the unions to negotiate their contracts.

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Murray Bodin

Mr. Bodin advised there is a fire lane in front of the Authority building that is painted in yellow and it should be changed to white. Mr. Bodin advised the white lanes are confusing the autonomous vehicles and it reduces safety.

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PUBLIC COMMENT (remote by tele-conference)

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William Healy, New Jersey Alliance for Action

Mr. Healy is in support of the reconstruction and redevelopment of the Newark Bay Hudson County Extension. Mr. Healy has advised that since that time more developments have been approved. Mr. Healy advised that many of the jobs that will be provided by this new development are for people who will be commuting in Hudson County, and in addition the Newark Bay Hudson County Extension is nearly 70 years old and is in need of rehabilitation, if not new construction.

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DEPUTY EXECUTIVE DIRECTOR COMMENTS

Deputy Executive Director James Carone announced that at the end of this week 2 Turnpike Authority Senior Managers will be retiring. Mr. Carone advised Frank Jordan, Deputy Director of Operations and Director of Toll Collection John Pagliarulo are retiring. Mr. Carone noted Mr. Frank Jordan has over 37 years at the Authority, starting as a Maintenance Person, moving through the ranks to Assistant Foreman, Foreman, Superintendent all the way to his present position. Mr. Carone added Mr. Jordan was either responding to a snow-storm, responding to snow emergencies or just his regular duties, Frank was always there for his colleagues and on behalf of myself, John Keller and the Staff at the Authority he wanted to wish him the best of luck.

Deputy Executive Director Carone also noted that our Director of Tolls, John Pagliarulo has over 36 years of experience and started as a summer temporary employee, and he worked his way through Tolls into the Finance Department and all the way to the Director of Tolls. Mr. Carone advised John took advantage of our Tuition Reimbursement Program and that helped him get to where he is today and wished him the best on his retirement.

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CHAIR COMMENTS

Deputy Executive Director Carone announced a message from the Chair Gutierrez-Scaccetti who was unable to attend the meeting today. The message said, "John, I am so sorry I am not at your last Turnpike Authority Board Meeting. My memories go back no less than 25 years. You were an ambitious, curious finance major that had a desire to grow both your knowledge and level of responsibility at the Authority. You were persistent and it was impressive. And it is that tenacity and drive that allowed you to make your mark on the senior leadership team. But you are so much more. You have a heart that is 3 sizes too big. A person who truly remembers exactly where he came from and proudly uses it as motivation to help others. You are the loyalist of friends from Fran O'Connor who you have modeled yourself after, to our good friend Tom Suszka whose side you were at until he left us. You have never failed your friends. I count myself lucky to be among them. But now it is time for you to start the next chapter. Your greatest achievement is your son and I know retirement will give you all the time you want to spend with him, Michelle and your family. God bless you John. Thank you for your loyalty to the New

Jersey Turnpike Authority. May you have peace, contentment, love and good health for many days ahead!, With gratitude, Diane.

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DIRECTOR COMMENTS

Director of Toll Collection John Pagliarulo thanked Diane for her kind words and also thanked Commissioner Minella and Leo Schaeffer and his entire Tolls team. Mr. Pagliarulo thanked the Authority for providing him the opportunity to get an education. Mr. Pagliarulo also thanked Commissioner Gravino for his assistance over the years. Mr. Pagliarulo said his son is doing well and is 10 years sober and is very successful, Mr. Pagliarulo commented he is very proud of him. Mr. Pagliarulo is looking forward to spending time with his wife Michelle and his family in retirement.

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COMMISSIONER COMMENTS

Treasurer DuPont thanked Mr. Pagliarulo for the unwavering support he has given to his colleagues over the years as well as himself and said it is obvious he has had a tremendous impact at the Turnpike Authority.

Commissioner Minella said he has known John for about fifty years and it is nice to see someone achieve what John has achieved and the Commissioner wished him the best.

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HUMAN RESOURCES

Director of Human Resources, Mary-Elizabeth Garrity requested approval of item number 180-09-2022. Moved is the item as follows:

180-09-2022

Director of Human Resources, Mary-Elizabeth Garrity submitted the Personnel Agenda, dated September 27, 2022, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

On motion by Treasurer DuPont and seconded by Commissioner Minella employment of those named to serve at the pleasure of the Authority and other recommended personnel actions, were approved, ratified and confirmed, to become effective as of the dates specified and at the salaries listed.

DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	GUTIERREZ- SCACCEITI
YES	YES	YES	YES	YES	ABSENT

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LAW

Acting Director of Law, Ann C. Monica, requested approval of item numbers 181-09-2022. through 182-09-2022. Moved are the items as follows:

181-09-2022

In a memorandum dated September 8, 2022, **Authorization to Settle Litigation in the Matter of Powell v. NJTA, et al. (Essex County), R-173891, Budget Code: 10-822-441043, Amount: \$132,500.00,** was approved.

This matter is a personal injury claim arising from a motor vehicle accident involving a NJTA maintenance worker operating an "orange bucket truck" that collided into a compact size vehicle on July 26, 2018, at approximately 11:43 p.m., at a traffic intersection in the City of East Orange. As a result, plaintiff sustained a severe injury to her back (cervical and lumbar regions) and left shoulder. The medical records revealed that plaintiff underwent left shoulder arthroscopic surgery.

On May 18, 2022, the Court ordered an Arbitration, whereby the Arbitrator returned a gross award of \$174,000. The Arbitrator apportioned the percentage of liability by assigning 90% to the NJTA; and 10% to the plaintiff, respectively. The net arbitration award was \$156,000. Thereafter, on August 11, 2022, a virtual settlement conference was held before the Honorable Thomas Vena. At the settlement conference, the parties agreed to a settlement of \$132,500 subject to the Board of Commissioners approval. General Counsel reviewed this matter and other similar matters that were previously adjudicated and/or settled to confirm that this proposed settlement value is reasonable given the facts of the case, in consideration of plaintiff's injury, age, and the projected future costs of defense. The Law Department concurs with General Counsel's recommendation.

Therefore, it is recommended that the Authority's Commissioners approve the settlement of this matter pursuant to the terms set forth above. It is also recommended that the Authority's Commissioners authorize the Executive Director to execute any and all documents in furtherance of same.

182-09-2022

In a memorandum dated August 18, 2022, **Authorization to Settle Formal Workers' Compensation Matter – Ralph Hendee v. New Jersey Turnpike Authority, Budget Code: 10-870-405070, Amount: \$145,750.09,** was approved.

Petitioner Ralph Hendee was a Parkway Division Maintenance Person 1, hired December 1998 and retired with a PERS Ordinary Disability Retirement effective January 1, 2019. This recommended settlement will resolve a formal Claim Petition filed in 2015.

The petitioner is represented by Petro Cohen Petro Matarazzo, located in Northfield, NJ. The Authority is defended by Special Counsel Claire Y. Ringel, Esq. of Capehart & Scatchard, P.A, located in Mt. Laurel Township, NJ. The matter is venued in the district office of Atlantic City Workers' Compensation Court before the Honorable Judge James B. Arsenault.

The total settlement award is \$145,750.09

The Law Department has reviewed this matter and agrees with the recommendation of the Special Counsel, the Authority's third-party workers' compensation administrator and the Authority's

Senior Benefits Manager. Authorization is, therefore, requested to allow Special Counsel to settle this matter for the sum of **\$145,750.09**

This settlement will be payable under Account No. 10-870-405070.

On motion by Treasurer DuPont and seconded by Commissioner Minella the Board unanimously approved item numbers 181-09-2022 through 182-09-2022; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	GUTIERREZ- SCACCETTI
YES	YES	YES	YES	YES	ABSENT

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ENGINEERING

Chief Engineer Michael Garofalo requested approval of item numbers 183-09-2022 through 188-09-2022 and 190-09-2022. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

183-09-2022

In a document dated September 7, 2022, **Recommendation to Award Contract No. T500.448, New Jersey Turnpike, A.P.S. Contracting Inc., Demolition of Former Turnpike Administration Building, Milepost 83.2 SB, R-173771, Budget Code: GRF1000019, Amount: \$4,436,287.00,** was approved.

This contract will provide for the demolition of the former Turnpike Administration Building at Milepost 83.2 in East Brunswick, New Jersey and the redevelopment of the site with impervious surface. Utility services of the building will be disconnected prior to construction. The buildings must be abated of hazardous materials prior to demolition. Known hazardous materials include asbestos, lead, mold, and universal waste. Supporting site work for the building demolition includes the relocation of utilities, site grading, installation of storm drainage structures, and paving. All work is expected to be substantially completed by October 2023.

Two bid proposals were received on August 30, 2022 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$4,436,287.00 may be compared to the second low bidder in the amount of \$4,837,785.00. The bids were significantly lower than the Engineer's Estimate in the amount of \$5,349,860.00 likely due to their familiarity with the scope of work and their capability to self-perform the majority of the work. The low bidder, A.P.S. Contracting Inc. has performed work for the Authority and is considered competent to complete this contract .

It is, therefore, recommended that Contract No. T500.448 be awarded to the low bidder, A.P.S. Contracting Inc. of Paterson, New Jersey in the amount of \$4,436,287.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

184-09-2022

In a document dated September 7, 2022, **Recommendation to Award Contract No. A900.655, New Jersey Turnpike and Garden State Parkway, Crisdel Group, Inc., Watermain Replacements on the Garden State Parkway And New Jersey Turnpike, Various Locations, R-173772, Budget Code: 0390012006, Amount: \$1,494,504.95**, was approved.

This contract will provide for the replacement of damaged Authority owned essential watermain at the Pleasant Plains State Police Barracks, Milepost 83.8; Interchange 109 Toll Plaza, Milepost 109.8; Raritan Toll Plaza Safety Building, Milepost 125.6 on the Parkway; and Maintenance Yard (TMD-10), Milepost 112.7S on the Turnpike western spur. All work is expected to be substantially completed in July 2023.

Nine bid proposals were received on August 23, 2022 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$1,494,504.95 may be compared to the second low bidder in the amount of \$1,497,750.00. The bids were significantly lower than the Engineer's Estimate in the amount of \$1,942,095.00 likely due to the recent volatility in the cost of materials and labor for items of work associated with the trenching and ductile iron pipe installation. The low bidder, Crisdel Group, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. A900.655 be awarded to the low bidder, Crisdel Group, Inc. of South Plainfield, New Jersey in the amount of \$1,494,504.95. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

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ORDER FOR PROFESSIONAL SERVICES (OPS)

185-09-2022

In a document dated September 8, 2022, Recommendation to Issue Order for Professional Services No. A3951, New Jersey Turnpike and Garden State Parkway, Malick & Scherer, P.C., Supervision of Construction Services for Contract No. A900.655, Watermain Replacements on the Garden State Parkway and New Jersey Turnpike, Various Locations, R-173774, Budget Code: 0390012006, Amount: \$370,000.00, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. A900.655, Watermain Replacements on the Garden State Parkway and New Jersey Turnpike, Various Locations. These services include construction inspection, record keeping, preparation of payment estimates, and other services required to ensure compliance with the contract documents.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and eighteen (18) engineering firms were prequalified and eligible under Profile Code: B153, Roadway Construction Inspection and registered as an SBE by the New Jersey Department of the Treasury, Division of Revenue & Enterprise Services. Six (6) firms submitted EOIs by the closing date of April 14, 2022.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three technically ranked firms. The firms in the order of ranking are: 1) Enovate Engineering, LLC; 2) Malick & Scherer, P.C.; and 3) Churchill Consulting Engineers. During negotiations of their Fee Proposal, Enovate Engineering, LLC advised that they were withdrawing their submission from consideration because their Resident Engineer was no longer available for this assignment. Negotiations then commenced with the second ranked firm, Malick & Scherer, P.C. The fee submitted by Malick & Scherer, P.C. has been reviewed, negotiated, and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. A3951 be issued to the firm of Malick & Scherer, P.C. of Hampton, New Jersey, in an amount not to exceed \$370,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.22 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

186-09-2022

In a document dated September 6, 2022, Recommendation to Issue Order for Professional Services No. T3956, New Jersey Turnpike, Dresdner Robin Environmental Management, Inc., Environmental Compliance Services at Service Areas 10S, 10N, 11N and 13, R-173775, Budget Code: 010-00-850-446050, Funding Allocation:\$ 75,750.00 FY 2022, \$303,000.00 FY2023, \$ 303,000.00 FY 2024, \$ 303,000.00 FY 2025, \$ 303,000.00 FY 2026, \$ 227,250.00 FY2027, Amount: \$1,515,000.00, was approved.

This Order for Professional Services will provide groundwater compliance monitoring, reporting and required remedial investigations/remedial actions at the above referenced service areas on the New Jersey Turnpike. All services will be performed in accordance with current New Jersey Department of Environmental Protection regulations. The term of this OPS is five (5) years.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and twenty (20) engineering firms were prequalified and eligible under Profile Code(s): C195, Soil and Groundwater Remediation Investigations; C196, Soil and Groundwater Remediation Design; and C197 Remediation Systems; Operation and Maintenance. Three (3) firms submitted EOIs by the closing date of August 12, 2022.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the three firms. The firms in the order of ranking are: 1) Dresdner Robin Environmental Management, Inc.; 2) CME Associates; and 3) D&B Engineers & Architects of New Jersey, P.C. The fee submitted by Dresdner Robin Environmental Management, Inc. has been reviewed and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3956 be issued to the firm of Dresdner Robin Environmental Management, Inc. of Jersey City, New Jersey, in an amount not to exceed \$1,515,000.00 allocated as follows: \$75,750.00 in FY 2022; \$303,000.00 in FY 2023; \$303,000.00 in FY 2024; \$303,000.00 in FY 2025; \$303,000.00 in FY 2026; and \$227,250.00 in FY 2027. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.80 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

187-09-2022

In a document dated September 8, 2022, **Recommendation to Issue Order for Professional Services No. P4044-1, Garden State Parkway, Gannett Fleming, Inc., Design Services for Contract No. P500.720, Replacement of Pleasant Plains and Avalon Sub-Stations and Site Improvements, R-173780, Budget Code: 0490014012 / 0490030000, Amount: \$1,350,000.00,** was approved.

This Order for Professional Services will provide final design services, preparation of contract documents, and post design services for Contract No. P500.720, Replacement of Pleasant Plains and Avalon State Police Sub-Stations and Site Improvements.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and twenty-two (22) engineering firms were prequalified and eligible under Profile Code: A060, Architecture: New Buildings. Three (3) firms submitted EOIs by the closing date of July 29, 2022.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the three firms. The firms in the order of technical ranking are: 1) Gannett Fleming, Inc.; 2) Dewberry Engineers Inc.; and 3) STV Incorporated. The fee submitted by Gannett Fleming, Inc. has been reviewed, negotiated, and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. P4044-1 be issued to the firm of Gannett Fleming Inc. of Piscataway, New Jersey, in an amount not to exceed \$1,350,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.8 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008) and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

188-09-2022

In a document dated September 8, 2022, **Recommendation to Issue Supplement C to Order for Professional Services No. T3293, New Jersey Turnpike, Dewberry Engineers Inc., Design Services for Contract No. T100.184, Bridge Deck Reconstruction, Seismic Retrofit, PEOSHA Catwalk Improvements, Miscellaneous Structural Improvements, Lighting Improvements and Repainting Structural Steel, Str. No. N2.01, Newark Bay Bridge, Milepost N0.00 to N6.00, R-173777, Budge Code: 39011025, Original OPS Amount: \$ 8,250,000.00, Amount of Supplement A: \$ 1,960,530.00, Amount of Supplement B: \$ 1,565,000.00, Amount of Supplement C: \$250,000.00, Revised OPS Amount: \$12,025,530.00,** was approved.

This Order for Professional Services was approved at the April 2012 Commission Meeting in the amount of \$8,250,000.00 to provide for design and development of contract documents for bridge deck reconstruction from Milepost N0.00 to N1.50 and repainting of the Newark Bay Bridge and main approach spans.

Supplement A provided for additional design services which were not anticipated and outside the scope of the original OPS. The additional design services which included: 1) addressing Pulaski Skyway Project implications to the project by utilizing the right shoulder of the Hudson County Extension eastbound as a third lane in conjunction with the use of a lane control system; 2) design and award of Contract No. T100.381 which addressed the Hudson County Extension westbound roadway right shoulder bridge deck reconstruction, stringer strengthening and tie plate improvements; and 3) provided for the necessary design of ground mounted sign structures mounted to the median on Str. No. N2.01W.

Supplement B provided for additional design services which were not anticipated and outside the scope of the currently approved professional services. The additional design services included: 1) decommissioning of a Lane Control System and development of a Smart Work Zone design, 2) replacement of expanded bearings in response to a span failure on Str. No. N0.75, 3) fracture critical member strengthening and tie chord redundancy post-design services, 4) compensation for additional shop drawing review efforts and changes of plan required for Contract Nos. T100.381 and T100.184.

Supplement C will provide for additional design services which were not anticipated and outside the scope of the currently approved professional services. The additional design services include extensive modifications to the Contract No. T100.184 traffic control configurations to alleviate traffic impacts during construction, including the combination of multiple stages of work and additional design to address emerging deterioration and changed field conditions, and additional post-design services.

It is, therefore, recommended that Supplement C to Order for Professional Services No. T3293 be issued to Dewberry Engineers Inc. not to exceed the amount of \$250,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$11,775,553.00 to \$12,025,553.00. The original contract was procured pursuant to N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

FINAL ACCEPTANCES

189-09-2022

Treasurer DuPont requested to be recused from this Final Acceptance item because of a possible conflict with C.J. Hesse. Treasurer DuPont will consult with General Counsel to see if he will need to be recused on this item. Since there is a lack of a quorum this item must be pulled from this month's agenda.

ACKNOWLEDGE REPORTS OF

ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

190-09-2022

The Board acknowledges the reports of Engineering Expenditures Under Delegated Authority as indicated below:

- Construction Contract Progress Summary
- Change Order Summary

On motion by Commissioner Gravino and seconded by Commissioner Minella the Board unanimously approved item nos. 183-09-2022 through 188-09-2022; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda. The Authority unanimously accepted the reports contained in item number 190-09-2022 and received same for file.

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ROLL CALL

DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	GUTIERREZ- SCACCETTI
YES	YES	YES	YES	YES	ABSENT

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PROCUREMENT AND MATERIALS MANAGEMENT ("PMM")

Director of Procurement and Materials Management Dale Barnfield, requested approval of item numbers 191-09-2022 through 199-09-2022 and 208-09-2022. Moved are the items as follows:

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PUBLIC BIDS

191-09-2022

In a document dated September 20, 2022, **2022-2025 Snow Removal and Salting Services (Re-bid), Canyon Trucking, Inc., Seashore Asphalt Corp., RM-172792 (Operations), Budget Code: Various, Amount: \$1,888,800.00 (3-Year Contracts)**, was approved.

Under these contracts, two vendors will provide snow removal and salting services for various locations on both Roadways. The contracts will be for three (3) years with the option to extend for two (2) additional one-year terms. Contracts bid for this term consisted of 4 plow and/or spreader contracts for various locations on both roadways as well as 7 loader contracts at various service areas, commuter lots, toll plazas, and Authority facilities. Bidders were required to bid all-inclusive "Regular" operating hourly rates for specific equipment required for each location. The maximum allowable hourly bid rate for loaders was capped at \$375.00 with a set Stand-By rate of \$187.50 per hour. Stand-by rates for trucks with plows were set at 50% of the hourly operating rate as bid. The bid also established fixed rates for supervisory and/or back-up vehicles at \$200.00 per hour (for both Regular and Stand-By hours). The bid was fully advertised and the 34 vendors listed in the Authority's database for the referenced services were notified of the procurement. On August 31, 2022, compliant bids were received from 2 contractors

for 5 of the 11 locations solicited. The Operations and Procurement and Materials Management (“PMM”) Departments’ staffs thoroughly reviewed all bids (including inspection of the required equipment listed with the bids), and make the following recommendations:

1. Staff recommends that contracts for snow removal and salting services be awarded to the lowest responsible bidders (highlighted in bold in the attached bid results).

2. Non-Compliance

a. An additional bid was received from Suffolk Recycling Corp. (“Suffolk”) of South Toms River, NJ for contracts LPP-77-22 and LPP-91-22. This bidder, however, failed to submit the mandatory required Notification of Intent to Subcontract document as stated in 1.3.1. Thus, it is recommended that the bid submitted by Suffolk be rejected.

b. Additional bids were submitted by Central Jersey Landscaping, Inc. (“Central Jersey”) of Chesterfield, NJ for contracts PTS-FL9-22 and PTN-FL10-22 and L & Y Enterprises, LLC. (L&Y”) of Paterson, NJ for contracts PTS-FL9-22 and PTN-FL10-22. These bidders, however, failed to provide complete bids, having not provided a quote for both All-Inclusive Hourly Operating Rate Plow and Spreader Truck and All-Inclusive Hourly Operating Rate Plow Only Truck which was required. Thus, it is recommended that the bids submitted by Central Jersey and L&Y be rejected.

3. For a second time, no compliant bids were received for the following locations:

Contract No.	Garden State Parkway Locations:	Annual Contract Value
LPP-77-22	TOLL PLAZA INTERCHANGE 77 TOLLS-MM 78.3S -PMD3	\$33,200.00
LPP-91-22	TOLL PLAZA INTERCHANGE 91 BRICK MM 92.8N&S - PMD4	\$33,200.00
LPS-ODPS-22	FLOATER LOADERS - IF AND WHERE DIRECTED – PARKWAY SOUTH REGION	\$13,600.00
LPS-ODPN-22	FLOATER LOADERS - IF AND WHERE DIRECTED – PARKWAY NORTH REGION	\$13,600.00
LTS-ODTS-22	FLOATER LOADERS - IF AND WHERE DIRECTED – TURNPIKE SOUTH REGION	\$13,600.00
LTS-ODTN-22	FLOATER LOADERS - IF AND WHERE DIRECTED – TURNPIKE NORTH REGION	\$13,600.00

Pursuant to the Authority’s enabling statute *N.J.S.A. 27:23-6.1(a)*, since no bids were received on two occasions, staff can and will negotiate contracts with available responsible contractors for the six (6) outstanding contracts. Given the need to establish these essential service contracts in a timely basis, authorization is requested to grant delegated authority to the Executive Director to award the contracts to the lowest responsible contractors upon receipt and review of the negotiated bids.

Bids were procured, and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority’s enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008) and having no objection to same.

Accordingly, authorization is requested to award contracts to Canyon Trucking Inc. and Seashore Asphalt Corp. for snow removal services as outlined herein, for a total amount not to exceed \$1,888,800.00 for the three (3) snow seasons, subject to funding availability at the time of service. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendors. The prices for the succeeding years of the contract will be adjusted yearly based on a Consumer Price Index ("CPI") factor consisting of the average of 1) the New York/ Northern New Jersey CPI and 2) the Philadelphia/Southern New Jersey CPI. The maximum annual increase permitted, however, shall be five percent. Furthermore, authorization is requested to permit direct negotiations with available snow removal vendors for the six (6) outstanding contracts listed, in accordance with N.J.S.A. 27:23-6.1(a), and to delegate authority to the Executive Director to award the negotiated contracts which will be ratified at the proceeding Commission Meeting.

GARDEN STATE PARKWAY LOCATIONS

Contract SPP-89-22 Location / Area Limits Interchange 89/90 Ramps – PMD3 Estimated Annual Contract Value \$108,600			
	All-Inclusive Hourly Operating Rate (1) Plow & Spreader Truck:	All-Inclusive Hourly Operating Rate (1) Plow Truck Only:	All-Inclusive Hourly Rates Combined:
Contractor Canyon Trucking Inc. Brick, NJ	\$899.00		\$899.00

NEW JERSEY TURNPIKE LOCATIONS

Contract STP-15X-22 Location / Area Limits Interchange 15X Ramps MM 110.6 SNE – TMD8 Estimated Annual Contract Value \$108,600			
	All-Inclusive Hourly Operating Rate (1) Plow & Spreader Truck:	All-Inclusive Hourly Operating Rate (1) Plow Truck Only:	All-Inclusive Hourly Rates Combined:
Contractor Canyon Trucking Inc. Brick, NJ	\$899.00		\$899.00

Contract PTS-FL9-22 Location / Area Limits TPK Southern Division – Stage MM 71.6 NSO – Molly Pitcher SA (7S) – TMD4 Estimated Annual Contract Value \$187,000			
	All-Inclusive Hourly Operating Rate (1) Plow & Spreader Truck:	All-Inclusive Hourly Operating Rate (1) Plow Truck Only:	All-Inclusive Hourly Rates Combined:
Contractor Canyon Trucking Inc. Brick, NJ	\$789.00	\$849.00	\$1,638.00

Contract PTS-FL10-22 Location / Area Limits TPK Northern Division – Stage MM 71.6 NSO – Molly Pitcher SA (7S) – TMD4 Estimated Annual Contract Value \$187,000			
	All-Inclusive Hourly Operating Rate (1) Plow & Spreader Truck:	All-Inclusive Hourly Operating Rate (1) Plow Truck Only:	All-Inclusive Hourly Rates Combined:
Contractor Canyon Trucking Inc. Brick, NJ	\$789.00	\$849.00	\$1,638.00

LOADER SERVICES - COMMUTER PARK & RIDE LOTS, SERVICE AREAS, STMC AND NJSP FACILITIES

Contract LPP20-22 Location / Toll Plaza Cape May Toll Plaza MM 19.4N – PMD1 Loader Only Estimated Annual Contract Value \$38,400			
		ALL-INCLUSIVE HOURLY OPERATING RATE (1) LOADER ONLY	
Contractor Seashore Asphalt Corp. Woodbine, NJ		\$370.00	

192-09-2022

In a document dated September 14, 2022, Tractors with Boom Attachments, Cherry Valley Tractor Sales, Inc., R-172923 (Operations), Budget Code: 049 00 500 156555 0490016007, Amount: \$ 638,800.00 (\$319,400.00 each), was approved.

Under this contract, Cherry Valley Tractor Sales, Inc. will supply two (2) 4-wheel drive tractors with right and left 30' telescoping boom mowers for use by the Operations Department. These mowers are replacing older models that have reached their life expectancy and will be sold as surplus if feasible. The bid was fully advertised and the 21 vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On September 7, 2022, a sole bid was received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Cherry Valley Tractor Sales Inc., Marlton, NJ	\$319,400.00	\$638,800.00

Departmental Estimate: \$632,000.00

Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51, and Executive Order No. 117 (Corzine 2008) and having no objection to same.

Accordingly, authorization is requested to award a contract to Cherry Valley Tractor Sales, Inc. for (2) 4-wheel drive tractors with boom attachments for a total amount not to exceed \$638,800.00.

193-09-2022

In a document dated September 14, 2022, At a prior Board of Commissioners Meeting, the Authority awarded contracts to the vendors listed herein for the referenced equipment. The contracts included a 3-year option to purchase additional equipment which conform to the original specifications for two additional model years. For the final two years of the options, the vendor is permitted to request a price increase from the Authority if there had been an overall price increase of the equipment in the later model years, provided that the vendor justified the price increase in writing to the Authority. The Operations and Procurement Departments have reviewed the following options exercised and have determined that any requested price increases were reasonable, was approved.

Original Award Meeting Date and Item No.	Description	Vendor Name	Requisition/ Budget Code	Quantity/ Unit Price		Total Amount	% Model Year Increase
March 24, 2020 085-03-2020	1 Ton Cargo Vans	Mall Chevrolet	R-173838 (Operations) 049 00 500 156555 0490016000	12	\$43,250.00	\$519,000.00	29.2% (2021)
March 24, 2020 084-03-2020	3/4-Ton 4-WD Crew Cab Pick-Up Trucks	Mall Chevrolet	R-173840 (Operations) 049 00 500 156555 0490016000	10	\$46,950.00	\$469,500.00	23.3% (2021)

These contracts were originally bid and awarded in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order

No. 37 (Corzine 2006). The contracts are in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to exercise the contract options of each of these contracts in order to purchase the equipment listed herein, for a total amount not to exceed \$988,500.00.

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STATE/GOVERNMENT CONTRACTS

194-09-2022

In a document dated September 14, 2022, **State Police Digital In-Car Camera System, Axon Enterprise, Inc., R-173632 (State Police), Budget Code: 049 00 720 156555 0490016006, State Contract No. 17-FLEET-00738 expiring 05/14/2023, Amount: \$516,900.00**, was approved.

Under this contract, Axon Enterprise, Inc. will provide 50 complete digital in-car video recording (DIVR) camera systems with required installation accessories for the State Police (Troop D) 2021 Vehicle Fleet. The contract also includes an extended 5-year warranty on all units. The NJSP Division Headquarters ("Division") systems supports the software, which is compatible with current body cameras in use and all video will be transferred to the Division via current servers installed at each State Police Station on the Authority's roadway. These in-car camera systems are available from NJ State Contract No. 17-FLEET-00738 expiring 05/14/2023.

This procurement, under State Contract No. 17-FLEET-00738 is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. 17-FLEET-00738 for 50 DIVR camera systems to Axon Enterprise, Inc. for an amount not to exceed \$516,900.00.

195-09-2022

In a document dated September 14, 2022, **Snowplow Blades, Trius, Inc., R-174069 / R-174070 (Operations), State Contract No. 21-FLEET-01453 expiring 04/30/2024, Budget Codes: 010 01 900 428900, 010 02 900 428900, Amount: \$214,368.00**, was approved.

Under this contract, Trius, Inc. will supply 50 Kueper Tuca SX flexible carbide combination snowplow blades and 16 flexible carbide combination blades for wing plows. The flexible carbide combination blades are heavy duty and designed for long-term heavy use. These high-performance snowplow blades have a longer useful life than traditional blades and are available under NJ State Contract No. 21-FLEET-01453 expiring 04/30/2024.

This procurement, under State Contract No. 21-FLEET-01453, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and

Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under NJ State Contract No. 21-FLEET-01453 for Kueper snowplow blades to Trius, Inc. in the amount not to exceed \$214,368.00.

196-09-2022

In a document dated September 20, 2022, **State Police Patrol Vehicles (Modification), Chas S Winner, Inc., R-171243 (State Police), Budget Code: 049 00 720 156555 0490016006, State Contract No. (T-2776) 20-FLEET-01189 expiring 06/17/2023, Current Authorized Amount: \$ 1,060,500.00, Requested Amount: \$152,430.00, New Authorized Amount: \$ 1,212,930.00**, was approved.

At its April 26, 2022 meeting (Agenda Item No. 084-04-2022), the Authority's Board of Commissioners authorized an award, under NJ State Contract, to Chas S. Winner, Inc. ("Winner Ford") to provide forty-eight (48) 2022 Ford Interceptor (30 marked and 18 un-marked) police patrol vehicles. Following the expiration of the Governor's 10-day veto period, staff from the Procurement and Materials Management issued two (2) purchase orders for the procurement as authorized.

On September 2, 2022, a letter was received from Winner Ford notifying the Authority that the purchase order for 30 of the 48 vehicles (Purchase Order No. 0000177619) had been cancelled by the manufacturer (Ford Motor Company) due to production limits having been exceeded for 2022 model Interceptors. Further, if the Authority chose to keep these 30 vehicles in queue for production, the vehicles would have to be changed to 2023 models at an increased cost of \$5,081.00 per vehicle, which is the increase from model year to model year. Due to the importance of sufficiently supplying the State Police Troop D vehicle fleet, it is requested to modify the existing purchase order to (30) 2023 Ford Interceptor patrol vehicles and increase the purchase order by \$152,430.00.

The original procurement, as well as this modification under State Contract No. 20-FLEET-01189, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to modify and increase Purchase Order No. 0000177619 under State Contract No. 20-FLEET-01189 for (30) 2023 Ford Interceptor police patrol vehicles with Winner Ford by \$152,430.00 for a revised total amount not to exceed \$1,212,930.00.

208-09-2022

In a document dated September 24, 2022, **Mobile Inspection Command Centers, LDV Custom Specialty Vehicle, R-174613 (State Police), Budget Code: 049 00 720 156555 0490016016**,

Federal GSA Contract: 47QMCA21D000F expiring 11/03/2025, Amount: \$ 582,744.00 (\$291,372.00 each), was approved.

Under this contract, LDV Custom Specialty Vehicle will provide two (2) 28' mobile inspection command centers at a unit price of \$291,372.00 per vehicle. These units will be utilized by the Mobile Commercial Vehicle Inspection Unit of the NJ State Police (Troop D) to conduct mobile truck inspections on both Roadways. These mobile command centers are available from Federal GSA Contract 47QMCA21D000F expiring 11/03/2025.

This procurement, under the General Services Administration ("GSA")/Federal IT Schedule 70, Contract No. 47QMCA21D000F, is in accordance with N.J.A.C. 17:12-1A.5, promulgated pursuant to N.J.S.A. 52:34-6.3 which permits New Jersey state entities such as the Authority, without advertising, to purchase goods and services directly from vendors which hold GSA contracts under the Federal Supply Schedules.

Accordingly, authorization is requested to award a contract under GSA Contract No. 47QMCA21D000F for two (2) mobile inspection command centers to LDV Custom Specialty Vehicle for an amount not to exceed \$582,744.00.

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PROFESSIONAL SERVICES

197-09-2022

In a document dated September 27, 2022, **Title Search and Insurance Services, Multiple Firms, RM-171559 (Law), Budget Code: Various, Amount: \$750,000.00 (3-Year Contracts)**, was approved.

The New Jersey Turnpike Authority (the "Authority") issued a request for qualifications ("RFQ") for firms to provide real estate title insurance and other related services ("Services"). The Authority requires consultants to perform title searches, prepare title reports, provide title insurance and other services usually and customarily provided by title insurance companies/agents in New Jersey. Given numerous real estate matters, the Authority's intent is to develop a pool of qualified firms throughout the State of New Jersey during the term of the contract. Standard rates and fees were set forth in the RFQ.

1. Fortune Title Agency, Inc. – Roseland, NJ
2. Jersey National Title, Inc. – Egg Harbor Township, NJ
3. Prestige Title Agency, Inc. – Verona, NJ
4. Property Title & Escrow, LLC – Baltimore, MD
5. Two Rivers Title Company, LLC – West Long Branch, NJ

An Evaluation Committee (the "Committee"), which was approved by the Executive Director, consisted of personnel from the Authority's Engineering and Law Departments. Two non-voting members from the Procurement and Materials Management Department also served on the Committee.

The Committee reviewed the proposals based on the criteria set forth in the RFQ and detailed its recommendations in an Evaluation Report.

Based on its review, the Committee found that all five (5) firms are licensed to perform title services in the State of New Jersey and are capable of providing the Services to the Authority in a proficient manner. Given the Authority's numerous real estate matters and the potential high volume of title work during the term of the contract, the Committee therefore recommends awarding contracts to all five (5) proposers.

This professional services procurement was conducted in accordance with *N.J.S.A. 27:23-6.1*, *N.J.A.C. 19:9-2.9*, Executive Order No. 37 (Corzine 2006), and Executive Order No. 26 (Whitman 1994). This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardees pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award three-year contracts to Prestige Title Agency, Inc., Jersey National Title, Inc., Property Title & Escrow, LLC, Two Rivers Title Company, LLC and Fortune Title Agency, Inc., in a total aggregate amount not to exceed \$750,000.00. Authorization is further requested for the Executive Director to approve each of the two one-year extensions upon satisfactory performance of the firms, subject to funding availability at the time of service.

198-09-2022

In a document dated September 16, 2022, **Real Estate Professional Services, Multiple Firms, RM-171554 (Law), Budget Code: Various, Amount: \$2,500,000.00 (3-Year Contracts)**, was approved.

The New Jersey Turnpike Authority issued a request for qualifications ("RFQ") for one or more firms to provide the following real estate professional services: 1) Real Estate Consultants; 2) Certified and Licensed Appraisers; 3) Licensed Professional Planners; and 4) Relocation Consultants. The intent of the RFQ was to develop a pool of qualified real estate professionals from which the Authority could draw for diverse real estate services. Standard rates and fees were set forth in the RFQ.

On June 27, 2022, the RFQ was advertised in the Star Ledger and the Asbury Park Press and posted on the Authority's and the State's websites. In addition, the 43 firms listed in the Authority's database for the referenced services were notified of the procurement. On July 12, 2022, qualifications or responses were received from nine (9) firms for the following services:

Real Estate Consultants:

Cornerstone Group Real Estate Services, New York, NY

Integra Realty Resources, Florham Park, NJ

Johnson Mirmiran & Thompson, Trenton, NJ

Certified and Licensed Appraisers:

Steven W. Bartelt Real Estate Appraisal Consultants, Turnersville, NJ

BBG Real Estate Services, Chatham, NJ

Cornerstone Group Real Estate Services, New York, NY

Ronald A. Curini Appraisal Company, Inc., Hamilton, NJ

Integra Realty Resources, Florham Park, NJ

Johnson Mirmiran & Thompson, Trenton, NJ

Stack, Coolahan & Stack, Hoboken, NJ

Licensed Professional Planners:

Clarke Caton Hintz, Trenton, NJ

Cornerstone Group Real Estate Services, New York, NY

Johnson Mirmiran & Thompson, Trenton, NJ

Topology NJ, LLC, Newark, NJ

Relocation Consultants:

Cornerstone Group Real Estate Services, New York, NY

Johnson Mirmiran & Thompson, Trenton, NJ

An Evaluation Committee (the "Committee"), which was approved by the Executive Director, consisted of personnel from the Authority's Engineering and Law Departments. Two non-voting members from the Procurement and Materials Management Department also served on the Committee. The Committee reviewed the proposals based on the criteria set forth in the RFQ and detailed its recommendations in an Evaluation Report. As set forth in the Evaluation Report, the Committee recommends that the following contracts be awarded:

Real Estate Consultants

The Authority utilizes Real Estate Consultants to participate in negotiations regarding real estate acquisitions and sales, to provide consultation and advice regarding various Authority matters related to real estate acquisitions, appraisals, sales, eminent domain proceedings, and tax appeals, and to assist the Authority generally in managing the right-of-way acquisition for its various roadway improvement projects. Three (3) proposals were received for Real Estate Consultants.

Based on the Authority's expected needs for the next several years, the Committee recommends that contracts for Real Estate Consultant services be awarded to the top two proposers Integra Realty Resources ("Integra") and Johnson, Mirmiran & Thompson ("JMT"). The proposals from those two firms provided concise, responsive proposals and clearly set forth their approach to providing quality services through their oral presentations. Also, both firms have extensive experience with the Authority and have demonstrated that they are capable of handling a large variety of complex projects.

Certified and Licensed Appraisers

The Authority utilizes certified and licensed appraisers to provide appraisal services and draft appraisal reports. In particular, the Authority may require assistance from certified and licensed appraisers during condemnation proceedings and property tax appeals. Throughout the term of the contract, the Authority anticipates a large volume of appraisal work that will be spread geographically throughout the State of New Jersey. Seven (7) proposals were received for Certified and Licensed Appraisers.

In light of the need for several Certified and Licensed Appraisers to meet the substantial needs of the Authority, the Committee recommends that a contract for Certified and Licensed Appraiser services be awarded to each of the seven (7) firms. The amount of work anticipated by the Authority due to the five (5) year capital improvement project initiated in 2021, and the other projects involving right of way, clearly justify having a large number of appraisers on call due to the potential for conflicts and for any other issues that may arise.

Licensed Professional Planners

The Authority utilizes Licensed Professional Planners to provide professional planning reports, oral testimony and/or advisory services as required in conjunction with various Authority projects. Four (4) proposals were received for Licensed Professional Planners.

The Committee has determined that based on the anticipated planning needs of the Authority and the projected amount of condemnation proceedings that may arise due to the five (5) year capital improvement project initiated in 2021, it would be prudent to contract with several Licensed Professional Planners to ensure that all of the Authority's needs in the planning area are met. Therefore, the Committee recommends that a contract as a Licensed and Professional Planner be awarded to each of the top three scoring firms, Clarke Caton Hintz, JMT and Topology NJ, LLC. All three (3) firms demonstrated their capacity to perform the Services based upon their relevant experience and project teams.

Relocation Consultants

The Authority utilizes Relocation Consultants to participate in the planning and development of relocation programs, to manage and coordinate the relocation process, and to provide consultation and advice regarding various Authority matters related to relocation needs, housing sales, household goods movement needs, temporary housing, and any other relocation needs that may arise. Two (2) proposals were received for Relocation Consultants.

Based on the Authority's relocation needs, the Committee recommends that a contract for Relocation Consultant services be awarded to both proposers, JMT and Cornerstone Group Real Estate Services. Both firms have very strong experience and demonstrated a quality approach to providing services in their oral presentations.

This professional services procurement was conducted in accordance with *N.J.S.A. 27:23-6.1*, *N.J.A.C. 19:9-2.9*, Executive Order No. 37 (Corzine 2006), and Executive Order No. 26 (Whitman 1994). This award is contingent upon the Treasurer of the State of New Jersey completing the review of all

documents submitted by the selected awardees pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award three-year contracts to each of the firms as stated above in an aggregate amount not to exceed \$2,500,000.00 for all of the Authority's Real Estate Professional Services. Each firm shall be compensated at the rates set forth in the RFQ. Authorization is further requested for the Executive Director to approve each of the two (2) optional one-year extensions upon satisfactory performance by the firms, subject to funding availability at the time of service. It is also requested that the Executive Director be authorized to take such actions and to execute any and all documents that may be deemed necessary and appropriate to further the intent and purpose of the authorizations stated herein.

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SOLE SOURCE

199-09-2022

In a document dated September 14, 2022, **Parts Maintenance and Support for Variable Message Signs, Daktronics, Inc., RM-173703 (ITS), Budget Code: 010 00 830 466010, Amount: \$ 643,000.00 (3-Year Contract)**, was approved.

Under this "sole source" contract, Daktronics, Inc. will provide the Authority with variable message sign ("VMS") parts, maintenance and support for three (3) years. The Authority currently has 451 digital roadway signs deployed on both Roadways which were manufactured by Daktronics. This contract will provide a parts exchange program, repair or replacement of failed electrical parts and assemblies, as well as technical support.

Daktronics is the sole manufacturer of the VMS display units on the Authority's Roadways. The technology and parts in the units are proprietary to Daktronics and therefore parts, service, support and maintenance can only be provided by Daktronics. No other vendor is capable of providing the parts and services required under this Agreement. In addition, the Authority's VMS units display travel information, warnings and alerts to motorists traveling on both Roadways. This information is essential to the safety of the motoring public, and any interruption in the operation of these signs would compromise that safety, thereby constituting an exceptional circumstance justifying a sole source award.

Thus, it is recommended that this award be made without public advertisement under the sole source procurement authorization of *N.J.A.C. 19:9-2.2(d)1* as promulgated under *N.J.S.A. 27:23-6.1* and consistent with Executive Order No. 37 (Corzine 2006). A resolution, as required by *N.J.A.C. 19:9-2.2(d)1*, is attached hereto.

Accordingly, authorization is requested to award a sole source contract to Daktronics, Inc. to provide parts, maintenance and support for three (3) years, for an amount not to exceed \$643,000.00.

RESOLUTION FOR SOLE SOURCE PROCUREMENT

Parts Maintenance and Support for Variable Message Signs

WHEREAS, the New Jersey Turnpike Authority's Information Technology Services Department has requested a contract to provide parts, maintenance and support for the variable message sign ("VMS") display system; and

WHEREAS, Daktronics is the sole manufacturer of the VMS display units on the Authority's Roadways; and

WHEREAS, as the proprietary manufacturer of the VMS display units, Daktronics is the sole provider of parts, technology, maintenance and support of the Authority's VMS display equipment; and

WHEREAS, the Authority's regulations pursuant to *N.J.A.C. 19:9-2(d)1* promulgated under *N.J.S.A. 27:23-6.1* permits sole source procurement when only one source for the required product exists;

NOW, THEREFORE, BE IT RESOLVED THAT the Authority's Commissioners hereby authorize and approve the award of a three-year contract to Daktronics, Inc. to provide the necessary parts, maintenance and support for the VMS display system, in an amount not to exceed \$643,000.00, as a sole source exception to procurement by public advertisement permitted by *N.J.A.C. 19:9-2.2(d)1* promulgated under the Authority's enabling legislation, *N.J.S.A. 27:23-6.1*.

On motion by Commissioner Minella and seconded by Treasurer DuPont the Board unanimously approved item numbers 191-09-2022 through 199-09-2022 and 208-09-2022 and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	GUTIERREZ- SCACCETTI
YES	YES	YES	YES	YES	ABSENT

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GENERAL BUSINESS

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OPERATIONS

Director of Operations Kevin Dunn requested acceptance of item number 200-09-2022. Moved is the item as follows:

200-09-2022

Director of Operations Kevin Dunn requested acceptance of **Volumes and Crash Synopses for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2022 through 08/31/2022; with 2021-2022 Yearly Comparisons through August 2022,** was approved.

On motion by Treasure DuPont and seconded by Commissioner Minella the Board unanimously accepted item number 200-09-2022; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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STATE POLICE

Major Sheila McKaig-Devlin requested acceptance of item number 201-09-2022. Moved is the item as follows:

201-09-2022

Major Sheila McKaig-Devlin requested acceptance of the New Jersey State Police Troop D Activity Reports for August 2022, with 2021– 2022 Yearly Comparisons.

On motion by Commissioner Gravino and seconded by Treasurer DuPont the Board unanimously accepted the reports contained in item number 201-09-2022 and received same for file.

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FINANCE

Chief Financial Officer Donna Manuelli requested acceptance of item number 202-09-2022. Moved is the item as follows:

202-09-2022

Chief Financial Officer Donna Manuelli presented the Financial Summary for the Eight (8) months ended August 31, 2022, was accepted.

On motion by Treasurer DuPont and seconded by Commissioner Minella the Board unanimously accepted item number 202-09-2022; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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INFORMATION TECHNOLOGY SERVICES (ITS)

Chief Information Officer Jose Dios requested approval of item numbers 203-09-2022 through 207-09-2022. Moved are the item as follows:

203-09-2022

In a memorandum dated September 26, 2022, IAG Next Generation Procurement Award with all approved vendors for a total combined estimated value not to exceed \$70 million, over the contract's (7) seven-year term, was approved.

In December 2021, the E-ZPass Interagency Group (IAG), utilized the North Carolina Turnpike Authority (NCTA) as the host procurement agency, to issue the Next Generation Request for Proposal (RFP) and award contracts for tags, readers, associated equipment, and services. This procurement replaces the current contract which is set to expire on November 19, 2022. NCTA received (4) four

responses to the public solicitation. Responses were received from Kapsch, Transcore, Neology, and Star. On April 29, 2022, NCTA awarded contracts to Kapsch and Transcore, as products from these vendors are currently listed on the IAG qualified vendors list and have successfully passed IAG qualification testing. However, Neology and Star have yet to be awarded a contract, as their products are currently undergoing IAG product qualification testing. Only upon successful completion of testing will Neology and Star products be added to the IAG qualified vendors list and be awarded contracts by NCTA. The new contract term is (7) seven years and may be extended for (3) three additional (1) one-year terms, unless terminated earlier. Each year, on the anniversary of the contract new vendors may join, and existing vendors will be allowed to provide updated pricing and add new products and services to the contract.

The New Jersey Turnpike Authority purchases an annual operating tag inventory of approximately 500,000 tags. Throughout the next (7) seven-year period, the Authority will need to purchase an estimated 3.5 million tags to support operating inventory, and an additional 4.5 million to replace aging tags resulting in a total of 8 million tags. In addition, the Authority operates legacy equipment which may need repair services or to be replaced, with in-kind parts. The annual cost for the tags and repair services is estimated to be \$10 million per year. Subject to funding availability from various Operating Budgets, for the future years.

It is therefore recommended that the Board of Commissioners authorize the Executive Director to enter into agreements with all currently approved vendors, and further authorize the Executive Director to enter into agreements with future approved vendors for a total combined estimated value not to exceed \$70 million, over the contract's (7) seven-year term and to take any and all necessary steps or sign additional pertinent documentation to effectuate the intent of this authorization.

204-09-2022

In a memorandum dated September 23, 2022, **Triborough Bridge and Tunnel Authority EZIOP Hub Third-Party Beneficiary Agreement**, was approved.

E-ZPass Interagency Group (IAG) Resolution No. 2021-09-02, "Approving the Selection Committee's Recommendation for the EZIOP Hub," dated September 9, 2021, determined it was necessary and in the best interest for the IAG Full Members to design, build, operate, and maintain an E-ZPass Interoperability (EZIOP) Hub. By competitive procurement, the Triborough Bridge and Tunnel Authority, as lead agency, conducted a solicitation for a consultant to develop, deploy, operate, and maintain the EZIOP Hub. The Triborough Bridge and Tunnel Authority hosted the procurement where it was determined that Electronic Transaction Consultants (ETC) should receive the award of the EZIOP Hub Third Party Beneficiary Agreement, according to the terms and conditions. Each IAG Full Member must approve and sign the EZIOP Third Party Beneficiary Agreement in order to participate in the EZIOP Hub and to receive the contractual benefits derived therefrom.

Accordingly, it is requested that the Board of Commissioners approve the Triborough Bridge and Tunnel Authority EZIOP Third Party Beneficiary Agreement and authorize the Executive Director to enter into such Agreement on behalf of the Authority and further sign any additional documents necessary to effectuate the intent of this authorization.

205-09-2022

In a memorandum dated September 26, 2022, **E-ZPass Interoperability (EZIOP) Hub, Budget Code: 427010-00-010-950 for a total not to exceed dollar value of \$4,400,000.00,** was approved.

E-ZPass Interagency Group (IAG) Resolution No. 2021-09-02, "Approving the Selection Committee's Recommendation for the EZIOP Hub," dated September 9, 2021, determined it was necessary and in the best interest for the IAG Full Members to design, build, operate, and maintain an E-ZPass Interoperability Hub (EZIOP Hub). Furthermore, Resolution No. 2021-09-01, "Approving the Finance Committee's Recommendation for the Cost Sharing Model to pay for the EZIOP Hub," dated September 9, 2021, established the cost sharing formula to be used for the delivery and operations of the EZIOP Hub amongst the IAG Full Members.

First, for delivery, a tiered model calculates the annual EZIOP Hub assessment across five tiers. The tiers are based on each agency's accepted interoperable (away agency) transactions from the prior year. It is expected annual assessments for delivery will be assessed for a five-year period, ending in 2026. The New Jersey Turnpike Authority's delivery assessment is \$50,000 annually. Next, for operations, a base assessment of \$20,000 is applied to every agency regardless of the number of transactions that traverse the hub. The model then adds a variable amount, based on cost per transaction, which is then applied to each agency's interoperable (away agency) transactions that traverse the hub. The current implementation schedule, based on operation assessment will commence in 2024; this is based on 2023 reported transaction volumes. The delivery cost from 2022 to 2026 is calculated at \$250,000. The operations cost from 2024 to 2031 is estimated to be \$4,146,064.00. It is therefore anticipated that the New Jersey Turnpike Authority's payment portion for delivery and operations will be \$4,400,000.00 for the period 2022 to 2031. Subject to funding availability for the future years.

Approval is therefore requested of the New Jersey Turnpike Authority shared cost for both delivery and operation of the EZIOP Hub for the period from 2022 to 2031 in an amount not to exceed \$4,400,000.00.

206-09-2022

In a memorandum dated September 23, 2022, **E-ZPass Interagency Group (IAG): Third Party Participation Program, There is no cost associated with this agreement,** was approved.

The Third-Party Participation Program will facilitate the creation, implementation, and operation of the E-ZPass Interagency Group (IAG) Third-Party Participation (3PP) Program. The focus and intent

of this program is to facilitate the payment of tolls utilizing third-party digital applications, such as mobile applications. This will not initially include large fleet accounts that operate within the existing E-ZPass account structure with an IAG Member, such as rental car fleets or other commercial vehicle services. Fleets and other commercial vehicle services will be addressed in future phases of this program, along with other types of transactions not initially addressed. The 3PP Program will streamline contact points, properly recognize the significance of the E-ZPass brand and facilitate the participation of payment providers that securely pay IAG Members.

For the first phase of the 3PP Program implementation, only third-party providers approved by the IAG Executive Management Committee will be allowed to include their plates/transactions in the master IAG files. Furthermore, if an IAG Member has a local agreement with a third party and the third party did not go through the IAG 3PP Program, that third party will be excluded from sharing its data in the master IAG files. 3PP participants are not IAG Members and as such, do not have the same rights as an IAG Member. Each IAG Member reserves the right to opt out of engaging with a particular IAG-approved 3PP participant.

Accordingly, recommendation is requested to approve the E-ZPass Interagency Group: Third Party Participant Agreement according to the terms and conditions as approved by the IAG Executive Management Committee and as reviewed and approved by the Authority's ITS and Law Departments and authorize the Executive Director to sign the E-ZPass Interagency Group: Third Party Participation Program on behalf of the New Jersey Turnpike Authority.

207-09-2022

In a memorandum dated September 27, 2022, **Requesting Authorization to Award an Agreement to Transcore LP as Toll System Integrator on the New Jersey Turnpike and Garden State Parkway in an amount not to exceed \$914,058,630,** was approved.

On January 11, 2022 and January 12, 2022, the South Jersey Transportation Authority (SJTA) publicly advertised a Request for Proposals for a Toll System Integrator to Provide A Turnkey All Electronic Toll System for New Jersey Public Toll Authorities (the "RFP"). The RFP was issued in accordance with the SJTA's procurement regulations and policies governing professional and technical services, as well as in compliance with Executive Order No. 37 (Corzine 2006), to procure the services of a qualified firm to serve as the Toll System Integrator to provide a turnkey All Electronic Toll (AET) System for New Jersey Public Toll Authorities ("State Tolling Authorities). Additionally, the RFP was posted on the SJTA and NJTA websites.

The intent of RFP was to procure one Integrator that State Tolling Authorities, including the New Jersey Turnpike Authority (NJTA), could engage to ensure consistency in the provision of AET System services to all such Authorities that intend to implement All Electronic Tolling. The RFP solicited proposals from qualified firms for the implementation, including design, development, installation and

testing, and the operation and maintenance, of a fully functional AET System for SJTA. The RFP also included the following scope of work specific to NJTA:

Base services

1. Design, development, installation, and testing of a fully functional turnkey AET System for the Garden State Parkway (GSP) and New Jersey Turnpike (TPK), including a host system and roadside toll systems; and

2. Operation and maintenance of the AET System for years one (1) through eight (8).

Optional services

1. Three (3) one-year extensions for operation and maintenance of the AET System;

2. Design, development, installation, and testing of a fully functional turnkey Replacement-in-Kind (RIK) for the TPK, including a host system and roadside toll systems;

3. Three (3) one-year extensions for operation and maintenance for RIK services;

4. Legacy system parts replacement;

5. Transaction image processing and review;

6. Three (3) one-year extensions for transaction image processing and review;

7. Labor rates for services not currently contemplated but that may be required during the contract term as the result of unforeseen circumstances;

8. Labor rates for services not currently contemplated but that may be required during any optional year of the contract.; and

9. Succession options to transition to a different system operator at the end of the term.

A virtual pre-proposal meeting was held on Monday, January 31, 2022, and an NJTA-specific site visit was held on February 1, 2022.

On Friday, June 3, 2022, SJTA received proposals from the following:

1. Conduent Transportation;

2. Jersey Tolling Partners (Joint Venture between Parsons Transportation Group Inc., and Neology, Inc.); and

3. TransCore LP ("TransCore").

Of the three (3) proposals received, only two (2) were deemed responsive: Jersey Tolling Partners and TransCore. In accordance with the RFP, oral presentations by Jersey Tolling Partners and TransCore were separately held on Wednesday July 27, 2022 and Thursday, July 28, 2022 at the NJTA's administrative offices. Thereafter, on Friday, August 19, 2022, Best & Final Offers (BAFOs) were submitted by each.

An evaluation committee (the "Committee") was established by the Executive Directors of SJTA and NJTA, and consisted of three (3) SJTA employees and two (2) NJTA employees. However, only four (4) members (two SJTA employees and two NJTA employees) were voting members. The third SJTA employee served in solely an advisory capacity.

In accordance with the RFP, Jersey Tolling Partners' and TransCore's proposals were evaluated based on the following weighted criteria:

- Demonstrated understanding of the services, specifically the SJTA and NJTA scopes of work included in the RFP 20%
- Experience and financial capability to perform the requested services 20%
- Proposer's project team qualifications and experience 20%
- Technical approach to design, implementation, testing and operation and maintenance of the system 20%
- Cost 20%

Based on the Committee's review of the proposals, the Committee posed extensive written questions to both proposers, and each firm was invited to make oral presentations and demonstrate their technical systems and operational processes. Finally, both firms were requested to submit BAFO's.

The Committee found both firms to be highly skilled and to have performed similar services at public transportation entities across the United States. However, TransCore's proposal unanimously received the highest overall score for several reasons. TransCore has been delivering innovative products and services for over 80 years to transportation departments and agencies across the globe. TransCore submitted a detailed technical proposal that clearly demonstrates their extensive national and global toll industry experience. TransCore's software and hardware solutions comport with IT industry best practices and provide redundancy at all levels of the system architecture. Their software and hardware solutions provide real-time monitoring and alerting services, as well as complex reporting. In sum, the Committee consistently found TransCore's technical and operational capabilities to provide services, as required by the RFP, superior to that of Jersey Tolling Partners.

On Thursday, September 22, 2022, the SJTA awarded a contract to TransCore as Toll System Integrator for the Atlantic City Expressway. In accordance with N.J.A.C. 19:9-2.5, the NJTA is authorized to contract with SJTA's contract awardee.

TransCore submitted a BAFO to NJTA totaling \$1,243,418,074 for all base and optional services, representing a reduction of \$ 132,816,518 from its original proposal price of \$1,376,234,592. As a result of further negotiations, and because the NJTA will not make a final decision as to whether to deploy the base AET services or the RIK option on the TPK (but not both) until the design phase of the project, it is estimated that the final cost will not exceed \$914,058,630.

Accordingly, authorization is being requested to award a contract to TransCore, with offices located in Union, New Jersey, in the not-to-exceed amount of \$914,058,630. Additionally, it is requested that the Executive Director be authorized to issue notices to proceed (NTP) during the term of the contract, as contemplated by the RFP. Specifically, upon final award, NTPs are anticipated to be issued as follows: (i) in the near term, for purchase of Legacy System replacement parts as needed; (ii) for AET System services on the GSP; and (iii) for AET System services or the RIK option on the TPK, anticipated

to issue on or about January 1, 2025. The contract will terminate in or about October 2034, with an option to extend operation and maintenance services for up to three (3) one-year extensions, to 2037.

Finally, it is requested that the Executive Director be authorized to approve any of the optional services described above, as deemed necessary, all within the not-to-exceed amount of the contract, and to execute any and all documents, and take such other actions as may be necessary and appropriate to further the intent and purpose of the authorization requested herein.

On motion by Commissioner Gravino and seconded by Commissioner Minella the Board unanimously approved item numbers 203-09-2022 through 207-09-2022 and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.


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ROLL CALL


DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	GUTIERREZ-SCACCETTI
YES	YES	YES	YES	YES	ABSENT

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The motion to adjourn was made by Treasurer DuPont and seconded by Commissioner Minella and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 10:17 a.m. and advised that the next meeting will be held on Tuesday, October 25, 2022, at 9:00 a.m., in person, with optional telephonic public call in (check the website NJTA.com to get call-in information), at the Authority's headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.



Kim Schurman
Secretary to the Authority



James D. Carone
Deputy Executive Director

Date: September 27, 2022